

MINUTES

Meeting: Membership and Mission Review Board
Date: October 19, 2018
Time: 8:30 a.m.
Place: 3rd Floor, OMB Conference Room,
County Administration Building
Reported by: Michelle Frank

In Attendance:
Membership and Mission Review Board
Rose Santiago (8/0), Kayleen Stroud (8/2),
Chadwick Hardee (8/1), Maria Bolton-Joubert (5/1),
Ron Rogers (8/2), Skinner Louis (8/2)

Non-Attendance:
Picton Warlow (8/2), Paul Seago (8/3), Brian Fenn
(8/2)

Staff:
Michelle Frank, Cheryl Gillespie

<u>Item</u>	<u>"Track by"</u>	<u>Date</u>	<u>Description</u>
I.	For Record (FR)		There being a quorum, MMRB Vice Chairperson Stroud called the meeting to order at 8:38 a.m.
II.	FR		Public Comment: None
III.	FR		Upon a motion by Ms. Santiago, seconded by Mr. Rogers and carried unanimously, the minutes of the August 17, 2018 meeting of the MMRB were approved.
IV.	FR		Ms. Frank presented a summary of the actions taken by the Board of County Commissioners on September 11, 2018.
	FR		By consensus the MMRB agreed to allow Ms. Stroud to present the Arts and Cultural Affairs Advisory Council recommendations on behalf of Mr. Fenn.
V.	<u>ADVISORY BOARD RECOMMENDATIONS</u>		
A.	Frank	BCC Agenda 11/13/18	Arts and Cultural Affairs Advisory Council: Upon a motion by Mr. Hardee, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the appointment of Patty G. Cloy to succeed Vickie-Elaine Felder in the District 6 representative category with a term expiring June 30, 2020.
	FR		Mr. Louis joined the meeting at 8:41 a.m.

V.	<u>ADVISORY BOARD RECOMMENDATIONS (continued)</u>		
B.	Frank	BCC Agenda 11/13/18	Building Codes Board of Adjustments and Appeals: Upon a motion by Mr. Hardee, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the appointment of Stephanie L. Houde to succeed Gustavo Torres in the consumer representative category with a term expiring December 31, 2020.
C.	Frank	BCC Agenda 11/13/18	Development Advisory Board: Upon a motion by Mr. Hardee, seconded by Mr. Louis and carried unanimously, the MMRB approved recommending the appointment of Clayton Ferrara to succeed Elaine Imbruglia in the primary group representative category (environmental specialist) with a term expiring June 30, 2020.
D.	Frank	BCC Agenda 11/13/18	Disability Advisory Board: Upon a motion by Ms. Santiago, seconded by Mr. Rogers and carried unanimously, the MMRB approved recommending the appointment of Jen J. Vargas to succeed Elizabeth McCarthy in the at large representative category with a term expiring June 30, 2019.
E.	Frank	BCC Agenda 11/13/18	Parks and Recreation Advisory Board: Upon a motion by Ms. Stroud, seconded by Mr. Hardee and carried unanimously, the MMRB approved recommending the appointment of Madeline Almodovar Ramirez to succeed Ariel Horner in the natural resources/environmental representative category with a term expiring June 30, 2020.
F.	Frank	BCC Agenda 11/13/18	Public Works Advisory Board: Upon a motion by Ms. Bolton-Joubert, seconded by Mr. Hardee and carried unanimously, the MMRB approved recommending the appointment of Ian M. Casey to succeed Eric Bain in the construction discipline representative category with a term expiring June 30, 2020.
G.	Non-Agenda Recommendations		
G.1.	Frank	BCC Agenda 11/13/18	Agricultural Advisory Board: Upon a motion by Ms. Stroud, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the appointment of Alexander Smith to succeed Jeff Hogan in the at large representative category with a term expiring December 31, 2020.

VI. OLD BUSINESS None

VII. NEW BUSINESS

Ms. Gillespie stated that the annual report will be sent electronically for review prior to the November MMRB meeting and will be on the November MMRB agenda for approval.

Mr. Hardee asked if the November MMRB meeting date should be changed due to the Thanksgiving holiday. After discussion, it was decided that the meeting would occur on the regularly scheduled date.

Ms. Bolton-Joubert asked which District 5 vacancies were outstanding. Ms. Gillespie stated that with the exception of the exempt boards, all other boards with District 5 appointments have outstanding vacancies.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 a.m.

Michelle Frank
End of Minutes. Prepared by Michelle Frank

10-23-18
Date

P. Warlow
Attest: Picton Warlow, Chairperson

11/16/18
Date

If there are any errors and/or omissions, please notify the author within five days of receipt of this report.

NEXT MEETING SCHEDULED FOR NOVEMBER 16, 2018 AT 8:30 a.m.